

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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MEETING **Monday, September 14, 2015** **8:00 A.M. - Highway Office**

Present were Dwayne Larson, Gerald Heimann, John Bartels, Wayne Wilson, HR Director Val Steiner and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Bartels to approve the agenda, motion carried.

Motion by Heimann, second by Wilson to approve the minutes of the meeting dated September 9, 2015, motion carried.

Motion by Bartels, second by Wilson to go into closed session for the purpose of interviewing applicants for Highway Maintenance/Janitor positions. Roll call vote taken with all members voting aye. Motion carried.

Motion by Wilson, second by Bartels to reconvene to open session. Roll call vote taken with all members voting aye. Motion carried.

Due to one more interview tomorrow, there was no action taken in closed session.

The next committee meeting is scheduled for Monday, September 28th at 8:00 a.m.

Motion by Wilson, second by Bartels, to adjourn the meeting. Motion carried.